 Council Minutes

# May 11, 2017

Grey County Council met at the call of the Warden on the above date at 9:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Alan Barfoot assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Roll was called by the Clerk with all members present.

Kim Wingrove, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; and Randy Scherzer, Director of Planning and Development.

Medical Officer of Health, Dr. Christine Kennedy was also in attendance.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

*CC21-17* Moved by: Councillor Bell Seconded by: Councillor Burley

**THAT the Warden’s Forum minutes dated April 20, 2017 be adopted as presented.**

Carried

*CC22-17* Moved by: Councillor Hicks Seconded by: Councillor Greenfield

**THAT the minutes of the County Council meeting and Committee of the Whole meeting dated April 27, 2017 be adopted as presented.**

 Carried

## Reports

*CC23-17* Moved by: Councillor Paterson Seconded by: Councillor Boddy

**THAT the Board of Health minutes dated March 24 and April 21, 2017 and the Board Report dated April 2017, be received for information.**

Carried

## By-Laws

*CC24-17* Moved by: Councillor Burley Seconded by: Councillor Eccles

Councillor Bell declared a pecuniary interest related to By-law 4973-17 and did not participate in the discussions.

**THAT By-Laws 4973-17 to 4979-17 be introduced and that they be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.**

**4973-17 A By-law to adopt Amendment No. 136 to the County of Grey Official Plan affecting lands described as Part Lot 7, Concession 17 (geographic Township of Proton), Township of Southgate**

**4974-17 A By-law to Authorize the Warden and Clerk to Execute a Municipal Capital Agreement Between the Corporation of the County of Grey and SouthWestern Integrated Fibre Technology Inc. (SWIFT)**

**4975-17 A By-law to Establish Certain Lands in the Municipality of Meaford (geographic Township of St. Vincent) Described in Schedule ‘A’ as Part of the County Highway Upon which the Lands Abut**

**4976-17 A By-law to Authorize the Execution and Registration on Title of an Easement Agreement Between the Corporation of the County of Grey and the Corporation of the City of Owen Sound for Municipal Services**

**4977-17 A By-law to Establish Tax Ratios for Prescribed Property Classes for the Year 2017**

**4978-17 A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2017**

**4979-17 A By-law to Establish and Levy Tax Rates for Upper Tier Purposes for the Year 2017**

 Carried

## Adjournment

On motion of Councillor Halliday, Council adjourned at 9:10 AM to the call of the Warden.

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Alan Barfoot, Warden Sharon Vokes, County Clerk